

RECEIVED

PAYNE COUNTY BOARD OF COMMISSIONERS

January 30, 2019

2019 JAN 28 AM 11:39

County Administration Building

315 W. 6th Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting Room

REGULAR MEETING—9:00 A.M.

OFFICE OF THE
PAYNE COUNTY CLERK
GLENN A CRAIG

1. Meeting called to order by CHAIRMAN—Chris Reding
2. Invocation and Flag Salute
3. Approval of Minutes
4. Miscellaneous items from the Audience (no action will be taken)
5. Discussion/Possible Action on Bid Openings—9:30 A.M.
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Resolution 2019-03—Acceptance of Donated Funds to Payne County, Oklahoma and Authorizing Use of Said Funds
 - B. Approval—Contract for Phone System for Payne County Health Department
 - C. Termination of Contract with MPower, Inc.
 - D. Approval—Use of Courthouse Lawn for National Day of Prayer on May 2nd, 2019
 - E. Notice of Use of County Deductible for repair of Sheriff Vehicle that hit a deer
 - F. Notice of Filing—Magnolia Ridge II, an Affordable Housing Tax Credit Development
 - G. Request for Traffic Control Signs
 - H. Ingress and Egress Agreements
 - I. Removal of Equipment items from Inventory
 - J. Appointment of Requisitioning and Receiving Officers
 - K. Cash Appropriations
 - L. Transfer of Appropriations
 - M. Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity
A written list of the purchase orders will be available for distribution at the meeting, or may be obtained from the county clerk.
8. Monthly Reports of Officers
9. Public Announcements from the Board (No Action will be taken)
10. Discussion/Possible Action on Public Appearances/Petitions
 - A. Telephone and Utility Permits/Road Crossings
11. New Business
12. Adjournment